

JS 45 (11/2002)

Criminal Case Cover Sheet**U.S. District Court****Place of Offense:**Under Seal: Yes ☐ No ☒**Judge Assigned:**City: EDVA

Superseding Indictment:

Criminal Number: 2:16cr 65

County/Parish:

Same Defendant:

New Defendant: Steven Bazemore

Magistrate Judge Case Number:

Arraignment Date:

Search Warrant Case Number:

R 20/R 40 from District of _____

Defendant Information:Juvenile: Yes ☐ No ☒

FBI#:

Defendant Name: Steven Bazemore

Alias Name(s):

Address: _____ Virginia Beach, VA 23462

Employment: _____

Birth Date: _____ 1982 SS#: _____ 5284 Sex: M Race: Black Nationality: USA Place of Birth:

Height: 5' 9" Weight: 140 Hair: Black Eyes: Brown Scars/Tattoos:

Interpreter: Yes ☐ No ☒ List Language and/or dialect:**Location Status:**

Arrest Date:

☐ Already in Federal Custody as of: _____ in: _____☐ Already in State Custody☐ On Pretrial Release☒ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:**

Name: Carteia Basnight

☐ Court Appointed

Address: 1919 Commerce Dr. Ste. 110

☒ Retained

Hampton, VA 23666

☐ Public Defender

Telephone: 757-831-2163

☐ Office of Federal Public Defender should not be appointed due to conflict of interest☐ CJA attorney: _____ should not be appointed due to conflict of interest**U.S. Attorney Information:**AUSA: Alan M. Salsbury, AUSA; John W. Burke and
Jacqueline M. Blaesi-Freed, Trial AttorneysTelephone Nos. 757-441-6331
(Salsbury); 202-353-2001 (Burke); 202-
353-2809 (Blaesi-Freed)

Bar #:

Complainant Agency, Address & Phone Number or Person & Title:Department of Transportation/National Highway Transportation Safety Administration, 1200 New Jersey Avenue, SE Washington, DC
20590, (202) 366-0821, Special Agent Mark Brandt**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Conspiracy to Commit Securities Fraud	1	Felony
Set 2				
Set 3				